



U.S. Citizenship and Immigration Services
Immigrant Investor Program
131 M Street, NE
Mailstop 2235
Washington D.C. 20529

October 7, 2016

RE: CENTURY AMERICAN REGIONAL CENTER

Dear Officer,

(b)(6) Century American Regional Center ("CARC") issued a license to CR Fifth & Nutmeg Associates, LLC ("Project") which enabled Mrs. [REDACTED] to take advantage of the indirect employment under the EB-5 Regional Center laws. As the Project has completed and the jobs have been created, the money has been re-deployed to Glorieta Investments, LLC. Glorieta Investments, LLC will be making various investments, including in shares traded in stock exchanges. Mrs. [REDACTED] [REDACTED] is the majority owner.

We hereby confirm that the license has been transferred to Glorieta Investments, LLC. We understand that the investment by Mrs. [REDACTED] remains at risk.

Thank you for your time and attention regarding this matter.

Respectfully Submitted,

Robert Hobbs
Vice President
Century American Regional Center
rhobbs@centuryamericanrc.com



Notice of Entry of Appearance
as Attorney or Accredited Representative
Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0105
Expires 03/31/2018

Part 1. Information About Attorney or Accredited Representative

1. USCIS ELIS Account Number (if any)

▶

Name and Address of Attorney or Accredited Representative

2.a. Family Name (Last Name)
2.b. Given Name (First Name)
2.c. Middle Name
3.a. Street Number and Name
3.b. Apt. ☐ Ste. ☒ Flr. ☐
3.c. City or Town
3.d. State 3.e. ZIP Code
3.f. Province
3.g. Postal Code
3.h. Country
4. Daytime Telephone Number
5. Fax Number
6. E-Mail Address (if any)
7. Mobile Telephone Number (if any)

Part 2. Notice of Appearance as Attorney or Accredited Representative

This appearance relates to immigration matters before
(Select **only one** box):

1.a. ☒ USCIS

1.b. List the form numbers

2.a. ☐ ICE

2.b. List the specific matter in which appearance is entered

3.a. ☐ CBP

3.b. List the specific matter in which appearance is entered

I enter my appearance as attorney or accredited representative at
the request of:

4. Select **only one** box:

☐ Applicant ☒ Petitioner ☐ Requestor

☐ Respondent (ICE, CBP)

**Information About Applicant, Petitioner,
Requestor, or Respondent**

5.a. Family Name (Last Name)
5.b. Given Name (First Name)
5.c. Middle Name
6. Name of Company or Organization (if applicable)

Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)

Information About Applicant, Petitioner, Requestor, or Respondent (continued)

7. USCIS ELIS Account Number (if any)



8. Alien Registration Number (A-Number) or Receipt Number

RCW1527153032

9. Daytime Telephone Number

2122337473

10. Mobile Telephone Number (if any)

11. E-Mail Address (if any)

Mona@mshahlaw.com

Mailing Address of Applicant, Petitioner, Requestor, or Respondent

NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. Do not provide the business mailing address of the attorney or accredited representative unless it serves as the safe mailing address on the application, petition, or request being filed with this Form G-28.

12.a. Street Number and Name 3506 Leavitt St

12.b. Apt. ☐ Ste. ☒ Flr. ☐ CFA

12.c. City or Town Flushing

12.d. State NY 12.e. ZIP Code 11354

12.f. Province

12.g. Postal Code

12.h. Country

USA

Part 3. Eligibility Information for Attorney or Accredited Representative

Select all applicable items.

1.a. ☒ I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)

Licensing Authority

New York Court of Appeals

1.b. Bar Number (if applicable)

MS1058

1.c. Name of Law Firm

Mona Shah & Associates

1.d. I (choose one) ☒ am not ☐ am

subject to any order of any court or administrative agency disbaring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)

2.a. ☐ I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.

2.b. Name of Recognized Organization

2.c. Date accreditation expires

(mm/dd/yyyy) ▶

Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

3. ☐ I am associated with

the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete **Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate).**

- 4.a. ☐ I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).

- 4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

1. I have requested the representation of and consented to being represented by the attorney or accredited representative named in **Part 1.** of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you **unless** you select **Item Number 2.a. in Part 4.** All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) at your U.S. mailing address **unless** you ask us to send your secure identity documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select **all applicable** boxes below:

- 2.a. ☒ I request DHS send any notice (including Form I-94) on an application, petition, or request to the U.S. business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.

- 2.b. ☐ I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the U.S. business address of my attorney of record or accredited representative as listed in this form or to a designated military or diplomatic address for pickup in a foreign country (if permitted). I consent to having my secure identity document sent to my attorney of record or accredited representative's U.S. business address and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

- 3.a. Signature of Applicant, Petitioner, Requestor, or Respondent



- 3.b. Date of Signature (mm/dd/yyyy) ▶

9/28/2017

Part 5. Signature of Attorney or Accredited Representative

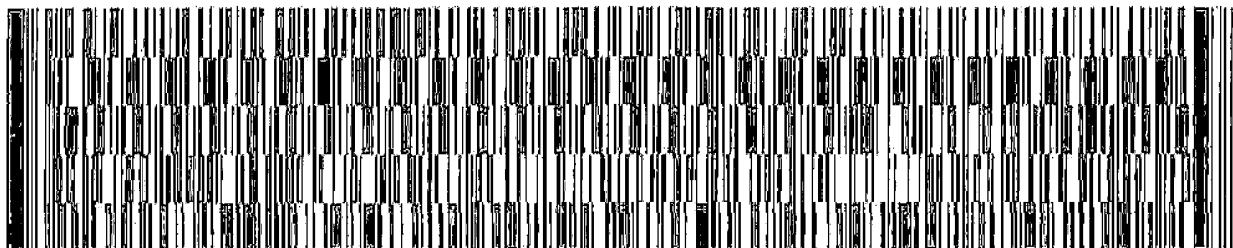
I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

1. Signature of Attorney or Accredited Representative

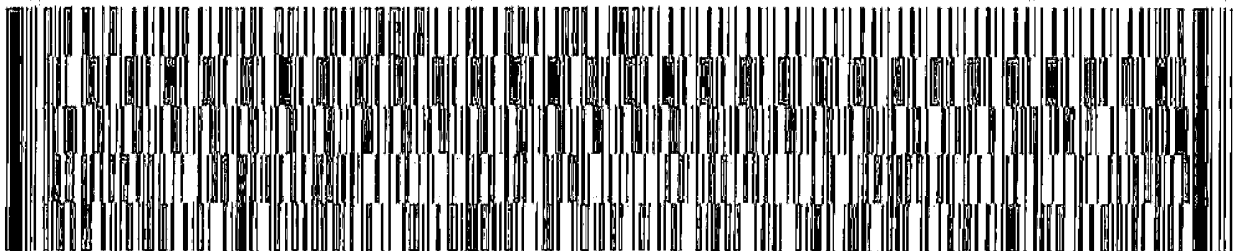
2. Signature of Law Student or Law Graduate

3. Date of Signature (mm/dd/yyyy) ▶

9/28/2017



Use the space provided below to provide additional information pertaining to **Part 3., Item Numbers 1.a. - 1.d.** or to provide your U.S. business address for purposes of receiving secure identity documents for your client (if your client has consented to your receipt of such documents under **Part 4.**)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

RECEIPT NUMBER RCW1527153032		CASE TYPE, 1924 Application for Regional Center Under the Immigrant Investor Pilot Program
RECEIVED DATE September 28, 2015	APPLICATION TYPE: B (AMENDMENT)	REGIONAL CENTER NAME CENTURY NEW YORK CITY REGIONAL CENTER
NOTICE DATE September 28, 2015	PAGE 1 of 1	REGIONAL CENTER ID ID1420251818
SHAH MEHREEN MONA SHAH & ASSOCIATES RE: CENTURY NEW YORK CITY REGIONAL CENTER 299 BROADWAY STE 1005 NEW YORK NY 10007		NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS has accepted your "Application for Regional Center Under the Immigrant Investor Pilot Program" (Form I-924) for processing. This notice does not grant any immigration status or benefit. This notice does not grant any immigration status or benefit.

Processing Time - The current processing time for this type of case is estimated at 120 days. Unlike many other USCIS case types, verification or tracking of this case is not available on our website. We will notify you by mail when we make a decision on this case or if we need further evidence to establish your eligibility for the regional center designation.

Unique Identifier - In the top portion of this Notice, you will find a unique identifier that has been assigned to your Form I-924. Unlike a receipt number which changes with every filing, this unique identifier is *permanently* assigned to your approved or prospective regional center, and will be associated with any future request to amend the regional center. Please refer to your regional center's unique identifier as well as to the Form I-924 receipt number in all subsequent correspondence with USCIS regarding this application.

E-Mail Communication Regarding Your Pending Form I-924 Application - USCIS has established a direct e-mail communication tool to facilitate communication between USCIS and those applicants with pending Form I-924s. Form I-924 applicants may use the e-mail communication process to correspond with USCIS regarding pending Form I-924 applications, to include questions that may arise if USCIS issues a Request for Evidence (RFE) or a Notice of Intent to Deny (NOID). USCIS may also reach out to Form I-924 applicants via e-mail to informally ask for clarification on certain issues in order to facilitate USCIS' review, understanding, and adjudication of the Form I-924 application. USCIS may also e-mail a courtesy copy of the RFE or NOID to the e-mail address listed on the I-924 and, if applicable, to the e-mail address listed on the Form G-28 associated with the application.

Please use the following table to determine which email address has been assigned to your Form I-924.

If your unique identifier ends in the number:	Then please utilize this email address:
0, 1, or a 2	CSC-EB5-RCID0-2@dhs.gov
3, 4, or 5	CSC-EB5-RCID3-5@dhs.gov
6 or 7	CSC-EB5-RCID6-7@dhs.gov
8 or 9	CSC-EB5-RCID8-9@dhs.gov

Example: If a regional center's unique identifier is IDxxxxxxx0, then the regional center's Form I-924 has been assigned to email account CSC-EB5-RCID0-2@dhs.gov, as the unique identifier ends in "0".

E-Mail "Subject Line" Advisory - Please ensure that the subject line in your email correspondence contains the following information in this order: (1) Regional Center Unique Identifier; (2) Receipt Number; (3). Regional Center Name. Doing so will facilitate USCIS' timely handling of and response to your email correspondence.

E-mail Scope - This e-mail communication tool is to be used solely to facilitate communication between applicants with a pending Form I-924 and USCIS. The scope of the communication must relate to matters concerning the pending Form I-924. The direct e-mail communication initiative is not a forum for general policy and legal questions about adjudicative procedures or decisions, or for questions relating to either "Immigrant Petition by Alien Entrepreneur" (Form I-526), "Petition by Entrepreneur to Remove Conditions" (Form I-829), or any "Appeal or Motion" (Form I-290B). USCIS will not respond to e-mails received concerning issues unrelated to the currently pending Form I-924. For more information about how to make other EB-5 inquiries, visit the EB-5 Inquiries page on the USCIS website (www.uscis.gov). USCIS will not respond to e-mails received concerning issues unrelated to the currently pending Form I-924 via this email communication process.

General Questions - USCIS has a page entitled EB-5 Inquiries at www.uscis.gov that outlines how the public may make other inquiries on EB-5 related matters, to include inquiries that you may have after the Form I-924 has been adjudicated. This page clarifies the EB-5 inquiries that are appropriate to send

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC
CALIFORNIA SERVICE CENTER
P.O. BOX 30111
LAGUNA NIGUEL CA 92607-0111
Customer Service Telephone: (800) 375-5283



Please see the back of this notice for important information.

Notice for Customers with Disabilities

USCIS is committed to providing customers with disabilities the same level of access to its programs and activities that customers without disabilities have (see the USCIS Web site for an explanation and examples of accommodations). If you need an accommodation for your appointment due to a disability that affects your access to a USCIS program or activity OR if a disability prevents you from going to the designated USCIS location for your appointment, please call the National Customer Service Center (NCSC) at 1-800-375-5283 (TDD: 1-800-767-1833) to request an accommodation.

Call the NCSC even if you indicated on your application or petition that you require an accommodation. Also, you must contact the NCSC to request an accommodation each time you have an appointment with USCIS. For example, you must call the NCSC to request an accommodation for your biometrics appointment and again for an accommodation for your interview appointment.

NOTICE: All domestic USCIS offices are accessible to individuals with physical disabilities. You do not need to request an accommodation if your **ONLY** need is an accommodation that would enable or facilitate you having physical access to a domestic USCIS office.

Note: Naturalization applicants should **not** call the NCSC to request an exception from the English and/or civics testing requirement. You **must** submit Form *N-648, Medical Certification for Disability Exceptions* to request an exception. See the form instructions for additional information.

THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

to the general EB-5 mailbox (at uscis.immigrantinvestorprogram@dhs.gov), and other avenues that can be used to send questions or inquires to USCIS that are not suitable for the general EB-5 mailbox.

Attorney Or Accredited Representative - If a valid Form G-28 is associated with the Form I-924, USCIS will need to have a viable Form G-28 e-mail address for the legal representative in order to use the e-mail process to correspond with the Form I-924 applicant. If a valid Form G-28 is associated with the Form I-924 applicant, but USCIS does not have a viable Form G-28 e-mail address, then one will need to be obtained prior to USCIS sending any out-going e-mail correspondence to the applicant which discuss issues related to the Form I-924. In such circumstance, the legal representative should provide an updated Form G-28 with a valid e-mail address by sending a pdf of a fully executed Form G-28 to the EB-5 mailbox at uscis.immigrantinvestorprogram@dhs.gov.

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RECEIPT NUMBER RCW1523752875		CASE TYPE 1924 Application for Regional Center Under the Immigrant Investor Pilot Program
RECEIVED DATE August 25, 2015	APPLICATION TYPE: B (AMENDMENT)	REGIONAL CENTER NAME CENTURY NEW YORK CITY REGIONAL CENTER LLC
NOTICE DATE August 25, 2015	PAGE 1 of 1	REGIONAL CENTER ID ID1420251818
SHAH MEHREEN MONA SHAH & ASSOCIATES RE: CENTURY NEW YORK CITY REGIONAL CENTER LLC 299 BROADWAY STE 1005 NEW YORK NY 10007		NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS has accepted your "Application for Regional Center Under the Immigrant Investor Pilot Program" (Form I-924) for processing. This notice does not grant any immigration status or benefit. This notice does not grant any immigration status or benefit.

Processing Time - The current processing time for this type of case is estimated at 120 days. Unlike many other USCIS case types, verification or tracking of this case is not available on our website. We will notify you by mail when we make a decision on this case or if we need further evidence to establish your eligibility for the regional center designation.

Unique Identifier - In the top portion of this Notice, you will find a unique identifier that has been assigned to your Form I-924. Unlike a receipt number which changes with every filing, this unique identifier is permanently assigned to your approved or prospective regional center, and will be associated with any future request to amend the regional center. Please refer to your regional center's unique identifier as well as to the Form I-924 receipt number in all subsequent correspondence with USCIS regarding this application.

E-Mail Communication Regarding Your Pending Form I-924 Application - USCIS has established a direct e-mail communication tool to facilitate communication between USCIS and those applicants with pending Form I-924s. Form I-924 applicants may use the e-mail communication process to correspond with USCIS regarding pending Form I-924 applications, to include questions that may arise if USCIS issues a Request for Evidence (RFE) or a Notice of Intent to Deny (NOID). USCIS may also reach out to Form I-924 applicants via e-mail to informally ask for clarification on certain issues in order to facilitate USCIS' review, understanding, and adjudication of the Form I-924 application. USCIS may also e-mail a courtesy copy of the RFE or NOID to the e-mail address listed on the I-924 and, if applicable, to the e-mail address listed on the Form G-28 associated with the application.

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0, 1, or a 2	CSC-EB5-RCID0-2@dhs.gov
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6 or 7	CSC-EB5-RCID6-7@dhs.gov
8 or 9	CSC-EB5-RCID8-9@dhs.gov

Example: If a regional center's unique identifier is IDxxxxxxx0, then the regional center's Form I-924 has been assigned to email account CSC-EB5-RCID0-2@dhs.gov, as the unique identifier ends in "0".

E-Mail "Subject Line" Advisory - Please ensure that the subject line in your email correspondence contains the following information in this order: (1) Regional Center Unique Identifier; (2) Receipt Number; (3). Regional Center Name. Doing so will facilitate USCIS' timely handling of and response to your email correspondence.

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General Questions - USCIS has a page entitled EB-5 Inquiries at www.uscis.gov that outlines how the public may make other inquiries on EB-5 related matters, to include inquiries that you may have after the Form I-924 has been adjudicated. This page clarifies the EB-5 inquiries that are appropriate to send to the general EB-5 mailbox (at uscis.immigrantinvestorprogram@dhs.gov), and other avenues that can be used to send questions or inquiries to USCIS that are not suitable for the general EB-5 mailbox.

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RECEIPT NUMBER RCW1527253131		CASE TYPE 1924 Application for Regional Center Under the Immigrant Investor Pilot Program
RECEIVED DATE September 29, 2015	APPLICATION TYPE: B (AMENDMENT)	REGIONAL CENTER NAME CENTURY NEW YORK CITY REGIONAL CENTER
NOTICE DATE September 29, 2015	PAGE 1 of 1	REGIONAL CENTER ID ID1420251818
SHAH MEHREEN MONA SHAH & ASSOCIATES RE: CENTURY NEW YORK CITY REGIONAL CENTER 299 BROADWAY STE 1005 NEW YORK NY 10007		NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS has accepted your "Application for Regional Center Under the Immigrant Investor Pilot Program" (Form I-924) for processing. This notice does not grant any immigration status or benefit. This notice does not grant any immigration status or benefit.

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NOTICE DATE September 29, 2015	PAGE 1 of 1	REGIONAL CENTER ID ID1420251818
SHAH MEHREEN MONA SHAH & ASSOCIATES RE: CENTURY NEW YORK CITY REGIONAL CENTER 299 BROADWAY STE 1005 NEW YORK NY 10007		NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS has accepted your "Application for Regional Center Under the Immigrant Investor Pilot Program" (Form I-924) for processing. This notice does not grant any immigration status or benefit. This notice does not grant any immigration status or benefit.

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Unique Identifier - In the top portion of this Notice, you will find a unique identifier that has been assigned to your Form I-924. Unlike a receipt number which changes with every filing, this unique identifier is *permanently* assigned to your approved or prospective regional center, and will be associated with any future request to amend the regional center. Please refer to your regional center's unique identifier as well as to the Form I-924 receipt number in all subsequent correspondence with USCIS regarding this application.

E-Mail Communication Regarding Your Pending Form I-924 Application - USCIS has established a direct e-mail communication tool to facilitate communication between USCIS and those applicants with pending Form I-924s. Form I-924 applicants may use the e-mail communication process to correspond with USCIS regarding pending Form I-924 applications, to include questions that may arise if USCIS issues a Request for Evidence (RFE) or a Notice of Intent to Deny (NOID). USCIS may also reach out to Form I-924 applicants via e-mail to informally ask for clarification on certain issues in order to facilitate USCIS' review, understanding, and adjudication of the Form I-924 application. USCIS may also e-mail a courtesy copy of the RFE or NOID to the e-mail address listed on the I-924 and, if applicable, to the e-mail address listed on the Form G-28 associated with the application.

Please use the following table to determine which email address has been assigned to your Form I-924.

If your unique identifier ends in the number:	Then please utilize this email address:
0, 1, or a 2	CSC-EB5-RCID0-2@dhs.gov
3, 4, or 5	CSC-EB5-RCID3-5@dhs.gov
6 or 7	CSC-EB5-RCID6-7@dhs.gov
8 or 9	CSC-EB5-RCID8-9@dhs.gov

Example: If a regional center's unique identifier is IDxxxxxxxx0, then the regional center's Form I-924 has been assigned to email account CSC-EB5-RCID0-2@dhs.gov, as the unique identifier ends in "0".

E-Mail "Subject Line" Advisory - Please ensure that the subject line in your email correspondence contains the following information in this order: (1) Regional Center Unique Identifier; (2) Receipt Number; (3) Regional Center Name. Doing so will facilitate USCIS' timely handling of and response to your email correspondence.

E-mail Scope - This e-mail communication tool is to be used solely to facilitate communication between applicants with a pending Form I-924 and USCIS. The scope of the communication must relate to matters concerning the pending Form I-924. The direct e-mail communication initiative is not a forum for general policy and legal questions about adjudicative procedures or decisions, or for questions relating to either "Immigrant Petition by Alien Entrepreneur" (Form I-526), "Petition by Entrepreneur to Remove Conditions" (Form I-829), or any "Appeal or Motion" (Form I-290B). USCIS will not respond to e-mails received concerning issues unrelated to the currently pending Form I-924. For more information about how to make other EB-5 inquiries, visit the EB-5 Inquiries page on the USCIS website (www.uscis.gov). USCIS will not respond to e-mails received concerning issues unrelated to the currently pending Form I-924 via this email communication process.

General Questions - USCIS has a page entitled EB-5 Inquiries at www.uscis.gov that outlines how the public may make other inquiries on EB-5 related matters, to include inquiries that you may have after the Form I-924 has been adjudicated. This page clarifies the EB-5 inquiries that are appropriate to send

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC
CALIFORNIA SERVICE CENTER
P.O. BOX 30111
LAGUNA NIGUEL CA 92607-0111
Customer Service Telephone: (800) 375-5283



Please see the back of this notice for important information.

THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

to the general EB-5 mailbox (at uscis.immigrantinvestorprogram@dhs.gov), and other avenues that can be used to send questions or inquire to USCIS that are not suitable for the general EB-5 mailbox.

Attorney Or Accredited Representative - If a valid Form G-28 is associated with the Form I-924, USCIS will need to have a viable Form G-28 e-mail address for the legal representative in order to use the e-mail process to correspond with the Form I-924 applicant. If a valid Form G-28 is associated with the Form I-924 applicant, but USCIS does not have a viable Form G-28 e-mail address, then one will need to be obtained prior to USCIS sending any out-going e-mail correspondence to the applicant which discuss issues related to the Form I-924. In such circumstance, the legal representative should provide an updated Form G-28 with a valid e-mail address by sending a pdf of a fully executed Form G-28 to the EB-5 mailbox at uscis.immigrantinvestorprogram@dhs.gov.

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RECEIPT NUMBER RCW1527253131		CASE TYPE 1924 Application for Regional Center Under the Immigrant Investor Pilot Program
RECEIVED DATE September 29, 2015	APPLICATION TYPE: B (AMENDMENT)	REGIONAL CENTER NAME CENTURY NEW YORK CITY REGIONAL CENTER
NOTICE DATE September 29, 2015	PAGE 1 of 1	REGIONAL CENTER ID ID1420251818
SHAH MEHREEN MONA SHAH & ASSOCIATES RE: CENTURY NEW YORK CITY REGIONAL CENTER 299 BROADWAY STE 1005 NEW YORK NY 10007		NOTICE TYPE: Receipt Notice

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If your unique identifier ends in the number:	Then please utilize this email address:
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Please see the back of this notice for important information.

Worley, Jordan P

From: Zoe Makhsous <zoema5@hotmail.com>
Sent: Sunday, September 20, 2015 4:02 AM
To: USCIS Immigrant Investor Program
Subject: I-526 Adjudication Supervisor: Misrepresentation of immigration risk by CMB Regional Center Group 48 Century Plaza

Follow Up Flag: Follow up
Flag Status: Completed

Dear Supervisor,

I would like to report an act of misrepresentation by CMB Regional Center in the I-526 petitions of Group 48 Century Plaza project.

Last week, the president Patrick F. Hogan of CMB regional center sent a letter in English and Chinese to potential investors of Group 48 Century Plaza. In the letter he made claim that " individuals whom have invested in actual projects would be protected (of their immigrant benefits) in the event the Program would lapse or shutdown." And in the letter with Chinese translation, Patrick claim a **consensus** with lawmakers about protecting those who have invested in actual projects.

In closing, we see a very positive benefit in an investor having funded into an already USCIS approved project before or on September 30th as the EB-5 program will sunset on this date. The elected officials that I have spoken with have expressed sentiments whereby those individuals whom have invested in actual projects would be protected in the event the Program would lapse or shutdown.

最后，我们能看到一个投资者在 9 月 30 日日落前认购一个已经有 USCIS 批准的项目的种种优势。如果万一 EB-5 计划被停摆或终止，对那些已经认购了一个实际的项目的投资者将会受到保护，这也是我和见过的议员们他们所表达的共识。

CMB regional center is misrepresenting the immigration risk as "being protected and risk free" to potential investors of Century Plaza project on the eve of the Regional Center program shutdown. October 2015 Visa Bulletin indicates visa numbers in connection with approved EB-5 Regional Center Pilot Programs I-526 petitions are marked as unavailable across all countries. The Visa Bulletin notes that this unavailability is due to the fact that the EB-5 Pilot Programs have not yet been renewed by Congress.

In the communication with potential investors, CMB made claim that implies 100% I-526 and I-829 approvals, and repayment of EB-5 investment.

Below are letters that CMB sent to potential investors.

I would like to see USCIS to take action to safeguard the integrity of EB-5 program.

Zoe Makhsous
EB-5 Stakeholder

我是美国 EB-5 投资移民 CMB 区域中心的彭经理, Kenny Peng。感谢您对 CMB EB-5 投资项目的兴趣, 到今天我们很荣幸地保持着 100%成功的记录。我希望能帮到您了解到 CMB 区域中心和我们投资项目的优势。我在国内曾在一家很资深的移民公司任职经理多年, 我也接触过很多不同的区域中心和项目, 但 CMB 区域中心与项目一直是最能让我放心的首选。

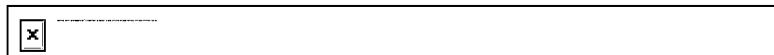
CMB 区域中心成立于 1997 年, 是最早成立的区域中心之一。在 EB-5 投资移民项目和管理方面有着丰富和成功的行业经验。。至今为止, 已成功推出超过 45 个投资移民项目, 超过 4200 位投资者选择 CMB 的项目申请绿卡, 也已经帮助 2100 多位投资者拿到临时绿卡 (I-526), 420 多位投资者拿到永久绿卡 (I-829), 其中一些项目也已经期满返款。 I-526 及 I-829 的通过率均为 100%。目前市面上有将近 700 家经美国移民局授权的投资移民区域中心在市场上发售其投资项目, 只有不到十家区域中心有成功帮客户获取永久绿卡的区域中心中, CMB 就是其中之一。

CMB 所有投资项目均拥有美国移民局认可的相同投资结构和创造就业方式的计算。我们的投资结构是根据以下三个目标为主旨构建的:

- 1) 为投资者及其合格家属成功取得永久绿卡 (取决于项目的每位投资者, 50 万美金, 是否能够直接或间接创造最少十个全职就业岗位)。
- 2) 原始投资本金的安全返还。
- 3) 在前两者满足的基础上取得少许的投资回报。

除了以上几点陈述外, 我们的投资项目也包含以下特点:

CMB 的投资项目均以贷款方式为基础, 而不是买卖股份和产权。这种贷款投资结构为投资人原始本金的返还提供了明确的退出机制。(投资期满, 我们不要求投资人以通过自行抛售股份的形式来套现, 本金届时将自动返还给投资人。)



Greetings,

As you may know the EB-5 Immigrant Investor Visa Program is due to sunset (expire) on September 30th. This is just thirteen days away and even less if you calculate how many legislative days are left prior to September 30th.

My email today is intended to give you updates on the status of the EB-5 Program, the status of CMB Group 48 (Century Plaza) and to address a few common investor questions we are seeing now that September 30th is upon us.

My understanding is that the House and the Senate are both working hard on EB-5 legislation. Key members of both legislative bodies are striving to get new legislation finalized such that there would not be a lapse in the Program. This is an ambitious goal and I personally applaud their efforts. I also understand that work is being done (in parallel) that would provide the Program with a short term extension in the event that new legislation cannot be enacted on, or before, September 30th. Both efforts should be applauded because these actions demonstrate Congress recognizes the good that comes from a properly structured and administered EB-5 Program. Congress also recognizes that some reform is needed in order for EB-5 to achieve all that it is capable of achieving. I have advocated for better oversight of the Program for years as I know the results that are possible. EB-5 is intended to change lives for the better. The expectation is that thousands of new American jobs are created in truly high unemployment and rural regions of our country and individuals from around the world have the opportunity to come to the United States with the hopes of a better life. New jobs must be created in order for hopeful foreign nationals to achieve their goal of permanent residency. Congress seems to recognize this also and that is the program I hope they extend or renew.

In regards to CMB Group 48 our Century Plaza project. We are preparing to make the initial transfer of

[redacted] to the borrower. This will be done in advance of September 30th so anyone who was hoping to be a part of that initial funding will need to subscribe quickly. Group 48 has an overall funding cap of [redacted] however once our initial funding occurs the borrower is obligated to the terms and conditions of the loan. This means the project must be constructed by the developer. If the partnership were to fall short of the overall [redacted] capital raise (which does not seem likely given current subscriptions) the borrower is obligated to make up any shortfall amount. Regardless, the initial [redacted] will cause the project to move forward.

Remember Group 48 has an approved I-526 so the template is immediately available for filing. This too brings up my third point of discussion. In order to be accepted as a limited partner an investor must fund the full subscription price [redacted] and execute and submit all partnership documents. Our staff has done a tremendous job in maintaining pace with an enormous amount of subscriptions to Group 48 alone. (Group 48 is just one of many CMB EB-5 partnerships these had working individuals deal with on a day to day basis. I am constantly told by others that CMB staff are always timely and responsive to our client's needs so thank you to my staff and also to those of you that have expressed these sentiments to me.)

I want to remind those whom are considering EB-5 and especially our Group 48 partnership. Nearly [redacted] of this partnership is subscribed. The first funding represents [redacted] of a total [redacted] requested by the borrower. That remaining [redacted] is already being subscribed by EB-5 investors. Just as in past CMB EB-5 partnerships, we expect the remaining units to fill much quicker than the initial units within each partnership. Those that wish to be a part of the initial funding can still do so if they move quickly as the initial amount can exceed [redacted]. Those that wish to join Group 48 must submit all documents and all funds. The expressions of interest, including those that have documents and those that have documents and partial funds in are enough to account for all remaining Group 48 units. As in past partnerships though, some of these individuals will not make it into Group 48 for individual reasons or others will subscribe the remaining units quicker than those whom have already expressed interest. Group 48, as a lender must fulfill its obligations to the Group 48 borrower. This means units will be subscribed in the order in which full funding and all documentation comes in.

In closing, we see a very positive benefit in an investor having funded into an already USCIS approved project before or on September 30th as the EB-5 program will sunset on this date. The elected officials that I have spoken with have expressed sentiments whereby those individuals whom have invested in actual projects would be protected in the event the Program would lapse or shutdown.

As always, my staff and I are available for any questions you may have.

Sincerely,

(b)(4)

Patrick F. Hogan
President
CMB Regional Centers

CMB Regional Centers
7819 42nd Street West
Rock Island, IL 61201
(309) 797-1550

Email: info@cmbeb5visa.com
CMB Website: www.cmbeb5visa.com

Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Monday, July 11, 2016 12:54 PM
To: USCIS Immigrant Investor Program
Subject: ESCALATE - I-924 exemplar status inquiry
Attachments: I924 RN-Century NYC Regional Center LLC- RCW1523752875.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1523752875
- Regional Center ID: ID1420251818
- I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



35-06 Leavitt Street, Suite CF-A
Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Qili Li <[REDACTED]>
Sent: Saturday, July 09, 2016 4:33 PM (b)(6)
To: USCIS Immigrant Investor Program
Subject: Re: Response: I-924 Status Inquiry (RCW1523752875)

Follow Up Flag: Follow up
Flag Status: Completed

Dear Officer,

My name is QiLi Li. I am a principal of Century New York City Regional Center LLC. I am writing to inquire the status of our I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*.

Thank you.

Century New York City Regional Center
35-06 Leavitt Street, Suite CF-A
Flushing, New York 11354
Century New York City Regional Center - EB-5 Visa Program

Century New York City Regional Center - EB-5 Visa
Progra...

The United States Congress created the EB-5 Program to create jobs at no cost to tax payers. Century New York City Regional Center was established in 2014.
[View on www.centuryynvceeb5.com](http://www.centuryynvceeb5.com) Preview by Yahoo

Tel: 718-939-1393
Fax: 718-939-1036

From: USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
To: Qili Li <[REDACTED]>
Cc: Century Construction <centurygroup88@yahoo.com>; George Xu <[REDACTED]> (b)(6)
Sent: Friday, 8 July 2016, 21:39
Subject: Response: I-924 Status Inquiry (RCW1523752875)

Dear Qili Li,

USCIS is processing Forms I-924 in the order in which they were received. Since you are not the applicant or the attorney of record, please submit a completed Form G-28, Notice of Entry of Appearance as Attorney or Accredited Representative, so USCIS can provide information on RCW1523752875.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014 (b)(6)

From: Qili Li [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Wednesday, July 06, 2016 3:17 PM

To: USCIS Immigrant Investor Program
Cc: Century Construction; George Xu; Self
Subject: I-924 Status Inquiry (RCW1523752875)

Dear Officer,

I represent the following regional center petitioner with regards to a I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

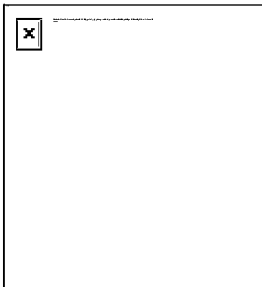
Century New York City Regional Center LLC

- Receipt Number: RCW1523752875
- Regional Center ID: ID1420251818
- I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

QiLi Li
Century New York City Regional Center
35-06 Leavitt Street, Suite CF-A
Flushing, New York 11354
Century New York City Regional Center - EB-5 Visa Program



Century New York City Regional Center
- EB-5 Visa Progra...

The United States Congress created the EB-5 Program to create jobs at no cost to tax payers. Century New York City Regional Center was established in 2014.

View on www.centurynvceb5.com

Preview by Yahoo

Tel: 718-939-1393
Fax: 718-939-1036

Worley, Jordan P

From: Omar Hakim <omar@mshahlaw.com>
Sent: Thursday, July 14, 2016 6:59 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li; George Xu; Mona; hui@mshahlaw.com; mona@mshahlaw.com
Subject: I-924 Status Inquiry (RCW1523752875)

Dear Officer,

We represent the following regional center petitioner with regards to a I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1523752875
- Regional Center ID: ID1420251818
- I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

Omar

Omar Hakim, Esq.

**Tune in to our EB-5 Investment Voice podcasts
via iTunes, Spreaker, or Stitcher.**



Mona Shah & Associates, PLLC
--- Attorneys At Law ---

232 Madison Ave, Suite 1001, New York, NY 10016

Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877 /

Web: www.mshahlaw.com

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Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Monday, July 11, 2016 12:27 PM
To: USCIS Immigrant Investor Program
Subject: ESCALATE - I-924 exemplar status inquiry
Attachments: I924 RN-Century NYC Regional Center LLC- RCW1523752875.pdf

Dear Officer,

I represent the following regional center petitioner with regards to a I-924 exemplar petition for the Farrington project under Century New York City Regional Center LLC. The I-924 receipt notice is attached for your convenience. We have submitted 2 prior inquiries regarding the status of our exemplar approval. We were told the expected processing time to be 9.5 months, while it has been close to 11 months in our case.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC
Receipt Number: RCW1523752875
Regional Center ID: ID1420251818
I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,
George Xu



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Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Saturday, July 09, 2016 4:41 PM
To: USCIS Immigrant Investor Program
Cc: George Xu; Qili Li; Century Construction
Subject: I-924 Status Inquiry (RCW1523752875)
Attachments: I924 RN-Century NYC Regional Center LLC- RCW1523752875.pdf

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

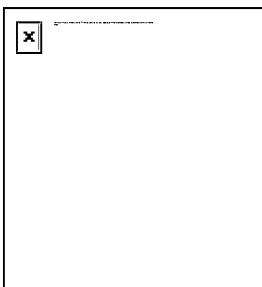
Century New York City Regional Center LLC

- Receipt Number: RCW1523752875
- Regional Center ID: ID1420251818
- I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu
Century New York City Regional Center
35-06 Leavitt Street, Suite CF-A
Flushing, New York 11354
Century New York City Regional Center - EB-5 Visa Program



Century New York City Regional Center - EB-5 Visa Progra...

The United States Congress created the EB-5 Program to create jobs at no cost to tax payers. Century New York City Regional Center was established in 2014.

View on www.centurynyceb5.com

Preview by Yahoo

Tel: 718-939-1393
Fax: 718-939-1036

Worley, Jordan P

From: Judkins, Laura A
Sent: Wednesday, November 22, 2017 5:19 AM
To: McGee, Marie
Cc: Weatherl, Tsa M; Miller Johnson, Ronnise J; McGee, Marie
Subject: RE: New Time Sensitive FOIA Request COW2017001372 (Need CS Mailbox assistance)
Attachments: RE: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811; Re: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811; Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811

Hi Marie

COW2017001372 requesting information regarding "Century" see attached emails.

6/12 emails

Laura J

From: McGee, Marie
Sent: Wednesday, November 15, 2017 2:41 PM
To: Judkins, Laura A
Cc: Weatherl, Tsa M; Miller Johnson, Ronnise J; McGee, Marie
Subject: New Time Sensitive FOIA Request COW2017001372 (Need CS Mailbox assistance)

Good Afternoon Laura, I received another new sensitive FOIA (COW2017001372) that I need assistance from CS service team (see attached).

Requestor seeks correspondence with USCIS.immigrantinvestorprogram@uscis.dhs.gov; sent, received, or copied to; containing non-case sensitive strings: "Extell or Century" from 1/1/2013 to present day.

Could you let me know if there are responsive records and/or the approximate quantity of emails when completed?...thanks for your help and response

This is a request under the Freedom of Information Act. I hereby request the following records:

I am requesting documents matching the following characteristics be released to me:

- 1.) Documents, emails, attachments, or memos from January 1, 2013 to Present day;
- 2.) Sent, received, or copied to dhsexecsec@hq.dhs.gov or USCIS.immigrantinvestorprogram@uscis.dhs.gov; and
- 3.) Containing any of the following non-case-sensitive strings: "Extell" OR "Century";

Marie McGee

Immigration Service Analyst
Headquarters Immigrant Investor Program Office
Field Operations Directorate, USCIS, DHS



(b)(6)



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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, November 21, 2016 2:01 PM
To: 'CARC'
Cc: 'nimak@hirsonimmigration.com'
Subject: RE: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811

Dear Robert Hobbs,

This email is to notify you that USCIS has received your response to the request for clarification. Receipt RCW1520552811 is currently pending with the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

From: CARC [<mailto:rhobbs@centuryamericanrc.com>]
Sent: Monday, November 21, 2016 2:53 PM
To: USCIS Immigrant Investor Program
Cc: nimak@hirsonimmigration.com
Subject: Re: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811

Dear Immigration Officer

Thank you for reaching out with an update on the pending Exemplar application file number RCW1520552811. As the applicant for the Exemplar Application, and General Partner of the New Commercial Enterprise I can confirm that the intention of the Escrow Agreement is to create an irrevocable condition whereby the individual I-526 investors capital contribution will be released to the New Commercial Enterprise **no later than approval of each investor's respective Form I-526 petition.** I can confirm that the Escrow Agreement allows us to release all investor's capital contributions at any time after the approval of the first investor's Form I-526 petition. It is my intention to utilize this early release mechanism.

Best Regards,

Robert Hobbs
Century American Regional Center

On Nov 21, 2016, at 10:11 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Mr. Roger Hobbs,

In regards to your Form I-924 Application to amend your Regional Center designation to include the Gaslamp Financial, LP project, received by our office on July 24, 2015, USCIS issued a Notice of Intent to

Deny (NOID) on September 14, 2016. USCIS issued the NOID based on a release clause in the Escrow Agreement that our office was concerned may prevent an investor's capital contribution from being released from escrow upon the approval of the investor's Form I-526 petition. Your response to the NOID included a letter signed by the Escrow Agent, and dated September 22, 2016, that clarified the original Escrow Agreement by adding a new Section 2.1. The Escrow Agent's letter acknowledges that the wording in the Escrow Agreement was unclear, and the Escrow Agent confirms that the intent of the release condition was to act only as an early release clause for Investors whose I-526 petitions have been filed with USCIS but not yet adjudicated. We will move forward with the adjudication of your application based on this clarification to the Escrow Agreement.

Please confirm at this time, that each individual investor's capital contribution will be unconditionally and immediately released from the escrow account to the New Commercial Enterprise (NCE) no later than the approval of the investor's respective Form I-526 petition.

As a courtesy, USCIS is providing you with 10 business days from the date of this email to provide a response. If a response is not received within 10 days, we will proceed with the adjudication of your application as submitted.

Your response should be directed to this email address: CSC-EB5-RCID3-5@uscis.dhs.gov. In addition to any electronic attachments submitted, please mail original copies and include a copy of this email in your package. You may mail your response to the following address:

U.S. Citizenship and Immigration Services, Immigrant Investor Program
131 M .Street, N.E., Mailstop 2235, Washington, D.C. 20529

If you have any further questions or concerns regarding this email, please do not hesitate to contact us.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
EC0011

Worley, Jordan P

From: CARC <rhobbs@centuryamericanrc.com>
Sent: Monday, November 21, 2016 1:53 PM
To: USCIS Immigrant Investor Program
Cc: nimak@hironimmigration.com
Subject: Re: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811

Dear Immigration Officer

Thank you for reaching out with an update on the pending Exemplar application file number RCW1520552811. As the applicant for the Exemplar Application, and General Partner of the New Commercial Enterprise I can confirm that the intention of the Escrow Agreement is to create an irrevocable condition whereby the individual I-526 investors capital contribution will be released to the New Commercial Enterprise **no later than approval of each investor's respective Form I-526 petition.** I can confirm that the Escrow Agreement allows us to release all investor's capital contributions at any time after the approval of the first investor's Form I-526 petition. It is my intention to utilize this early release mechanism.

Best Regards,

Robert Hobbs
Century American Regional Center

On Nov 21, 2016, at 10:11 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Mr. Roger Hobbs,

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Please confirm at this time, that each individual investor's capital contribution will be unconditionally and immediately released from the escrow account to the New Commercial Enterprise (NCE) no later than the approval of the investor's respective Form I-526 petition.

As a courtesy, USCIS is providing you with 10 business days from the date of this email to provide a response. If a response is not received within 10 days, we will proceed with the adjudication of your application as submitted.

Your response should be directed to this email address: CSC-EB5-RCID3-5@uscis.dhs.gov. In addition to any electronic attachments submitted, please mail original copies and include a copy of this email in your package. You may mail your response to the following address:

U.S. Citizenship and Immigration Services, Immigrant Investor Program
131 M .Street, N.E., Mailstop 2235, Washington, D.C. 20529

If you have any further questions or concerns regarding this email, please do not hesitate to contact us.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
EC0011

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, November 21, 2016 12:12 PM
To: 'rhobbs@centuryamericanrc.com'
Cc: 'nimak@hirsonimmigration.com'
Subject: Request for Clarification; Regional Center Name: Century American Regional Center LLC; File Nubmer: RCW1520552811

Dear Mr. Roger Hobbs,

In regards to your Form I-924 Application to amend your Regional Center designation to include the Gaslamp Financial, LP project, received by our office on July 24, 2015, USCIS issued a Notice of Intent to Deny (NOID) on September 14, 2016. USCIS issued the NOID based on a release clause in the Escrow Agreement that our office was concerned may prevent an investor's capital contribution from being released from escrow upon the approval of the investor's Form I-526 petition. Your response to the NOID included a letter signed by the Escrow Agent, and dated September 22, 2016, that clarified the original Escrow Agreement by adding a new Section 2.1. The Escrow Agent's letter acknowledges that the wording in the Escrow Agreement was unclear, and the Escrow Agent confirms that the intent of the release condition was to act only as an early release clause for Investors whose I-526 petitions have been filed with USCIS but not yet adjudicated. We will move forward with the adjudication of your application based on this clarification to the Escrow Agreement.

Please confirm at this time, that each individual investor's capital contribution will be unconditionally and immediately released from the escrow account to the New Commercial Enterprise (NCE) no later than the approval of the investor's respective Form I-526 petition.

As a courtesy, USCIS is providing you with 10 business days from the date of this email to provide a response. If a response is not received within 10 days, we will proceed with the adjudication of your application as submitted.

Your response should be directed to this email address: CSC-EB5-RCID3-5@uscis.dhs.gov. In addition to any electronic attachments submitted, please mail original copies and include a copy of this email in your package. You may mail your response to the following address:

U.S. Citizenship and Immigration Services, Immigrant Investor Program
131 M .Street, N.E., Mailstop 2235, Washington, D.C. 20529

If you have any further questions or concerns regarding this email, please do not hesitate to contact us.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
EC0011

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Saturday, February 18, 2017 1:57 PM
To: 'Century Construction'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear George Xu,

USCIS is committed to adjudicating immigration benefits in a timely manner while also ensuring public safety and national security. RCW1527253131 is currently pending an extended review. Though reviews for most applications or petitions are completed very quickly, a small percentage of cases have unresolved background check issues that temporarily delay adjudication of the application or petition. Although USCIS makes every effort to resolve such cases promptly, the agency cannot move forward until all outstanding issues have been resolved to our satisfaction. Unfortunately, this process can sometimes take extended periods of time. The petitioner and/or the attorney of record will be notified when anything changes. Thank you for your inquiry.

Regards,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0017

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Thursday, February 09, 2017 12:17 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



[View Raw Image" data-id="b2c4dfbc-10ba-28ef-0446-7d16c5813a04">](#)

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Thursday, February 09, 2017 11:17 AM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)
Attachments: I924 RN-RCW1527253131-CENTURY NEW YORK CITY REGIONAL CENTER.pdf

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



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35-06 Leavitt Street, Suite CF-A
Flushing, NY 11354
Tel: 718.939.1060
Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, February 28, 2017 10:10 AM
To: 'Century Construction'
Cc: 'Qili Li'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)

Dear George Xu,

We appreciate your patience. We are currently processing I-924 applications submitted on September 12, 2015 and earlier. Applications are processed in the order in which they are received. A current processing times are listed on <https://egov.uscis.gov/cris/processingTimesDisplay.do>.

Most Sincerely,
DA0072

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Thursday, February 09, 2017 12:16 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527153032
- Regional Center ID: ID1420251818
- I-924 receipt date: September 28, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



[View Raw Image" data-id="8728bd41-77ad-aac7-4176-c19b08f2464c">](#)

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Thursday, February 09, 2017 11:16 AM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)
Attachments: I924 RN- RCW1527153032-Century New York City Regional Center.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527153032
- Regional Center ID: ID1420251818
- I-924 receipt date: September 28, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



View Raw Image" data-id="8728bd41-77ad-aac7-4176-c19b08f2464c">

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, July 25, 2017 11:36 AM
To: 'omar'
Subject: RE: I-924 Status Inquiry RCW1527253131

Dear Omar Hakim,

This email is to notify you that receipt RCW1527253131, related to Century New York City Regional Center LLC, is currently assigned to a USCIS Officer for review. We appreciate your patience as we work on your case.

While our processing times are currently beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Please click on "IPO Processing Dates" on the [USCIS Processing Time Information page](#) for the current Form I-924 processing time.

Respectfully,
Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA-0018

From: omar [<mailto:omar@mshahlaw.com>]
Sent: Tuesday, July 25, 2017 11:52 AM
To: USCIS Immigrant Investor Program
Cc: [REDACTED] (b)(6)
Subject: I-924 Status Inquiry RCW1527253131

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 29, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update.

Receipt Number: RCW1527253131

Received Date: September 29, 2015

Regional Center ID: ID1420251818

Regional Center Name: Century New York City Regional Center LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

Tune in to our EB-5 Investment Voice podcasts
via iTunes, Spreaker, Stitcher, or 喜马拉雅 FM



232 Madison Ave, Suite 1001, New York, NY 10016

Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/

Web: www.mshahlaw.com

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Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Tuesday, July 25, 2017 10:52 AM
To: USCIS Immigrant Investor Program
Cc: [REDACTED] (b)(6)
Subject: I-924 Status Inquiry RCW1527253131
Attachments: I924 RN-RCW1527253131-CENTURY NEW YORK CITY REGIONAL CENTER.pdf

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 29, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update.

Receipt Number: RCW1527253131

Received Date: September 29, 2015

Regional Center ID: ID1420251818

Regional Center Name: Century New York City Regional Center LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

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via iTunes, Spreaker, Stitcher, or 喜马拉雅 FM**



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Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/

Web: www.mshahlaw.com

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Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Tuesday, July 25, 2017 10:52 AM
To: USCIS Immigrant Investor Program
Cc: [REDACTED] (b)(6)
Subject: I-924 Status Inquiry RCW1527253131
Attachments: I924 RN-RCW1527253131-CENTURY NEW YORK CITY REGIONAL CENTER.pdf

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 29, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update.

Receipt Number: RCW1527253131

Received Date: September 29, 2015

Regional Center ID: ID1420251818

Regional Center Name: Century New York City Regional Center LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

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via iTunes, Spreaker, Stitcher, or 喜马拉雅 FM**



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Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/

Web: www.mshahlaw.com

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, June 23, 2017 4:33 AM
To: Weatherl, Tsa M
Subject: FW: Century American Regional Center - Approval Denial Stats

From: Robert J. Hobbs [<mailto:rhobbs@centuryamericanrc.com>]
Sent: Wednesday, June 21, 2017 1:37 PM
To: USCIS Immigrant Investor Program
Subject: Century American Regional Center - Approval Denial Stats

Dear USCIS,

Thank you for your continued efforts in making the EB5 program more transparent and more efficient.

Quick question; how do we go about correcting the I-526 denials that you have listed for Century American Regional Center? To date, we have zero denials to our knowledge.

Is there someone we can discuss this with?

Thank you in advance!

Kind Regards,
Robert



The information contained in this message and any attachment(s) may be privileged, confidential, proprietary or otherwise protected from disclosure and is intended solely for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this message and any attachment is strictly prohibited and may be unlawful. If you have received this message in error, please notify us immediately by replying to this email and permanently delete the message from your computer. Nothing contained in this message and/or any attachment(s) constitutes a solicitation or an offer to buy or sell any securities.

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, July 13, 2017 3:56 PM
To: 'Century Construction'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear George Xu,

This email is to notify you that receipt RCW1527253131, related to Century New York City Regional Center, is currently assigned to a USCIS Officer for review. We appreciate your patience as we work on your case.

While our processing times are currently beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Please click on "IPO Processing Dates" on the [USCIS Processing Time Information page](#) for the current Form I-924 processing time.

DA0009
Immigrant Investor program

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Wednesday, July 12, 2017 11:28 AM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Amy Xu; Chelsea Chen; Anthea Quan
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu

 View Raw Image" data-id="b2c4dfbc-10ba-28ef-0446-7d16c5813a04">

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, October 17, 2016 1:35 PM
To: 'Shayda Naeim'
Subject: RESPONSE: [REDACTED] Investor/Century American Regional Center (CARC)

Good afternoon Shayda Moradzadeh,

Can you please provide the associated receipt number for this case so that we can better assist you? Thank you.

Sincerely,
DA0341

From: Shayda Naeim [<mailto:snaeim@hirsonimmigration.com>]
Sent: Thursday, October 13, 2016 5:35 PM
To: USCIS Immigrant Investor Program
Cc: Taylor Bianchino; Alexandra Kozak
Subject: Kassel Huber, Ana Maria/ Investor/Century American Regional Center (CARC)

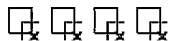
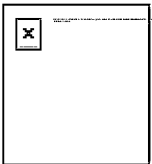
Dear Officer,

Please kindly see the attached letter on behalf of Century American Regional Center in explaining the redeployment of funds by investor, Mrs. [REDACTED]

Respectfully Submitted,

(b)(6)

--



Shayda Naeim Moradzadeh | Attorney
1122 Bristol Street, Costa Mesa, CA 92626
Direct: +1 949 383-5367
Main: +1 949 383-5358
Fax: +1 949 383-5368
Email: snaeim@hirsonimmigration.com
Website: HirsonImmigration.com

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, October 05, 2016 8:09 AM
To: 'Century Construction'
Cc: 'Qili Li'; 'Anthea Quan'; 'Chelsea Chen'
Subject: RE: ESCALATE - I-924 exemplar status inquiry

Dear George Xu,

A Request for Additional Evidence was sent regarding RCW1523752875 on 9/16/2016, to date we have not yet received your response. This case remains pending with the Immigrant Investor Program Office. Thank you for your inquiry.

Most Sincerely,
ST0002

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Wednesday, September 21, 2016 1:20 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Anthea Quan; Chelsea Chen
Subject: ESCALATE - I-924 exemplar status inquiry

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the Farrington project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1523752875
- Regional Center ID: ID1420251818
- I-924 receipt date: August 25, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



[View Raw Image" data-id="490eda63-5762-c6a4-392a-8c5b034adaa2">](#)

35-06 Leavitt Street, Suite CF-A
Flushing, NY 11354
Tel: 718.939.1060

Fax: 718.939.1036
www.centurynyceb5.com
www.centurygroupdevelopment.com

Worley, Jordan P

From: Shayda Naeim <snaeim@hirsonimmigration.com>
Sent: Thursday, October 13, 2016 4:35 PM
To: USCIS Immigrant Investor Program
Cc: Taylor Bianchino; Alexandra Kozak
Subject: [REDACTED] Investor/Century American Regional Center (CARC)
Attachments: Anna Kassel Reinvestment Letter CARC- Signed.pdf

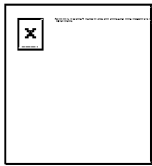
Follow Up Flag: Follow up
Flag Status: Completed (b)(6)

Dear Officer,

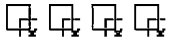
Please kindly see the attached letter on behalf of Century American Regional Center in explaining the redeployment of funds by investor, Mrs. [REDACTED]

Respectfully Submitted,

--



Shayda Naeim Moradzadeh | Attorney
1122 Bristol Street, Costa Mesa, CA 92626
Direct: +1 949 383-5367
Main: +1 949 383-5358
Fax: +1 949 383-5368
Email: snaeim@hirsonimmigration.com
Website: HirsonImmigration.com



Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, September 30, 2016 1:59 PM
To: 'Century Construction'
Cc: 'Qili Li'; 'Anthea Quan'; 'Chelsea Chen'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear George Xu,

This email is to notify you that receipt RCW1527253131 is currently pending with the Immigrant Investor Program Office. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0017

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Wednesday, September 21, 2016 1:21 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Anthea Quan; Chelsea Chen
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



View Raw Image" data-id="b2c4dfbc-10ba-28ef-0446-7d16c5813a04">

35-06 Leavitt Street, Suite CF-A
Flushing, NY 11354
Tel: 718.939.1060
Fax: 718.939.1036

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, December 13, 2016 1:24 PM
To: 'Century Construction'
Cc: 'Qili Li'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear George Xu,

This email is to notify you that receipt RCW1527253131, is pending with the Immigrant Investor Program Office.

While our processing times are currently beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Most Sincerely,
ST0002

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Monday, December 12, 2016 4:40 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



View Raw Image" data-id="b2c4dfbc-10ba-28ef-0446-7d16c5813a04">
35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354
Tel: 718.939.1060
Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Monday, December 12, 2016 3:39 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)
Attachments: I924 RN- RCW1527153032-Century New York City Regional Center.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527153032
- Regional Center ID: ID1420251818
- I-924 receipt date: September 28, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



[View Raw Image" data-id="8728bd41-77ad-aac7-4176-c19b08f2464c">](#)

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, June 07, 2017 4:25 PM
To: 'Robert Hobbs'
Subject: RE: RESPONSE: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Good afternoon Robert Hobbs,

This email is to inform you that RCW1526752997 is currently pending with the Immigrant Investor Program Office under an extended review. An “extended review” is a more in-depth look into a specific case, and there is no set timeframe for completion of said review. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Most Sincerely,
DA0072

From: Robert Hobbs [<mailto:rhobbs@eb5group.com>]
Sent: Thursday, May 25, 2017 4:44 PM
To: USCIS Immigrant Investor Program
Subject: Re: RESPONSE: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Dear Immigration Officer,

I hope the first half of the year is going well for you.

Can you please provide an update on this case?

Thank you,
Robert Hobbs

On Thu, Nov 17, 2016 at 1:44 PM, USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Good afternoon Robert Hobbs,

This email is to inform you that RCW1526752997 is currently pending with the Immigrant Investor Program Office under an extended review. An “extended review” is a more in-depth look into a specific case, and there is no set timeframe for completion of said review. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Sincerely,

DA0341

From: Robert Hobbs [mailto:rhobbs@eb5group.com]

Sent: Thursday, November 17, 2016 4:38 PM

To: USCIS Immigrant Investor Program

Subject: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Dear Immigration Officer:

We are sending a case status inquiry for the below listed I924 Petition. The petition was filed on September 24, 2015 (attached receipt). We kindly request a case status update and urge that the petition be adjudicated as soon as possible.

Regional Center Name: Century American Regional Center

Regional Center ID #: ID1031910058

Receipt Number: RCW1526752997

Please let us know if you need additional information or documentation.

Kind Regards,

Robert Hobbs

--



--



Worley, Jordan P

From: Robert Hobbs <rhobbs@eb5group.com>
Sent: Thursday, May 25, 2017 3:44 PM
To: USCIS Immigrant Investor Program
Subject: Re: RESPONSE: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Follow Up Flag: Follow up
Flag Status: Completed

Dear Immigration Officer,

I hope the first half of the year is going well for you.

Can you please provide an update on this case?

Thank you,
Robert Hobbs

On Thu, Nov 17, 2016 at 1:44 PM, USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Good afternoon Robert Hobbs,

This email is to inform you that RCW1526752997 is currently pending with the Immigrant Investor Program Office under an extended review. An “extended review” is a more in-depth look into a specific case, and there is no set timeframe for completion of said review. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Sincerely,

DA0341

From: Robert Hobbs [mailto:rhobbs@eb5group.com]
Sent: Thursday, November 17, 2016 4:38 PM
To: USCIS Immigrant Investor Program
Subject: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Dear Immigration Officer:

We are sending a case status inquiry for the below listed I924 Petition. The petition was filed on September 24, 2015 (attached receipt). We kindly request a case status update and urge that the petition be adjudicated as soon as possible.

Regional Center Name: Century American Regional Center

Regional Center ID #: ID1031910058

Receipt Number: RCW1526752997

Please let us know if you need additional information or documentation.

Kind Regards,

Robert Hobbs

--



--



Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Wednesday, May 10, 2017 12:48 PM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Amy Xu; Chelsea Chen; Anthea Quan
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527253131)
Attachments: I924 RN-RCW1527253131-CENTURY NEW YORK CITY REGIONAL CENTER.pdf

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527253131
- Regional Center ID: ID1420251818
- I-924 receipt date: September 29, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu

 [View Raw Image" data-id="b2c4dfbc-10ba-28ef-0446-7d16c5813a04">](#)

35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, June 07, 2017 4:25 PM
To: 'Robert Hobbs'
Subject: RE: RESPONSE: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Good afternoon Robert Hobbs,

This email is to inform you that RCW1526752997 is currently pending with the Immigrant Investor Program Office under an extended review. An “extended review” is a more in-depth look into a specific case, and there is no set timeframe for completion of said review. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Most Sincerely,
DA0072

From: Robert Hobbs [<mailto:rhobbs@eb5group.com>]
Sent: Thursday, May 25, 2017 4:44 PM
To: USCIS Immigrant Investor Program
Subject: Re: RESPONSE: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Dear Immigration Officer,

I hope the first half of the year is going well for you.

Can you please provide an update on this case?

Thank you,
Robert Hobbs

On Thu, Nov 17, 2016 at 1:44 PM, USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Good afternoon Robert Hobbs,

This email is to inform you that RCW1526752997 is currently pending with the Immigrant Investor Program Office under an extended review. An “extended review” is a more in-depth look into a specific case, and there is no set timeframe for completion of said review. We regret that we are unable to provide you with a completion date at this time. We apologize for the delay.

Sincerely,

DA0341

From: Robert Hobbs [mailto:rhobbs@eb5group.com]

Sent: Thursday, November 17, 2016 4:38 PM

To: USCIS Immigrant Investor Program

Subject: I-924 Case Status Inquiry -- Century American Regional Center -- RCW1526752997

Dear Immigration Officer:

We are sending a case status inquiry for the below listed I924 Petition. The petition was filed on September 24, 2015 (attached receipt). We kindly request a case status update and urge that the petition be adjudicated as soon as possible.

Regional Center Name: Century American Regional Center

Regional Center ID #: ID1031910058

Receipt Number: RCW1526752997

Please let us know if you need additional information or documentation.

Kind Regards,

Robert Hobbs

--



--



Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, April 13, 2017 8:50 AM
To: 'Century Construction'
Cc: 'Qili Li'; 'Amy Xu'; 'George Xu'; 'Chelsea Chen'
Subject: RE: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)

Dear George Xu,

The I0924 application RCW1527153032 is being reviewed by an Immigrant Investor Program Office. We appreciate your continued patience as we process this application.

Most Sincerely,
DA0072

From: Century Construction [<mailto:centurygroup88@yahoo.com>]
Sent: Wednesday, April 05, 2017 11:59 AM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Amy Xu; George Xu; Chelsea Chen
Subject: ESCALATE - I-924 exemplar status inquiry (RCW1527153032)

Dear Officer,

My name is George Xu. I am the principal of Century New York City Regional Center LLC. We filed an I-924 exemplar petition for the project under *Century New York City Regional Center LLC*. The I-924 receipt notice is attached for your convenience.

We would greatly appreciate an update to the case status. Below and attached, please find the regional center's information.

Century New York City Regional Center LLC

- Receipt Number: RCW1527153032
- Regional Center ID: ID1420251818
- I-924 receipt date: September 28, 2015

We look forward to hearing from you. Please feel free to contact us if you have any questions.

Kind regards,

George Xu



[View Raw Image" data-id="8728bd41-77ad-aac7-4176-c19b08f2464c">](#)

35-06 Leavitt Street, Suite CF-A
Flushing, NY 11354
Tel: 718.939.1060
Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: Linda Lau <lindalau@globallawgroup.net>
Sent: Tuesday, November 14, 2017 5:49 PM
To: USCIS Immigrant Investor Program
Cc: Kay Wang; Suki Liao
Subject: Request to Update Attorney Address Record
Attachments: Track your package or shipment with FedEx Tracking.pdf

November 14 , 2017

**Via Email to USCIS.ImmigrantInvestorProgram@uscis.dhs.gov and
By FedEx (Tracking No.: 7705 7722 4286)**

RE: Attorney Change of Address

Dear Sir or Madam:

Our office is the attorney of record for the petitioners listed below. Our Form G-28 is on file with USCIS.

As our office has moved, on November 9, 2017, we submitted a batch with a total of 14 Requests for Attorney Address Change with updated form G-28 with our new address: **968 South Fair Oaks Avenue, Suite 100, Pasadena, CA 91105** to USCIS via FedEx (Tracking number: 7705 7722 4286) and the tracking status showed the package was delivered on November 13, 2017. Enclosed Please find the tracking status for your reference and please kindly confirm the below shipping address.

U.S. Citizenship and Immigration Services
Immigrant Investor Program Office
131 M Street, NE
Mailstop 2235
Washington, DC 20529

Below is the information of Petitioners of this batch, we would appreciate that USCIS records be updated to reflect our new address.

Please do not hesitate to contact me at lindalau@globallawgroup.net or at (213) 830-9933 should you have any questions. Thank you.

Number	Form Type	Receipt Number	Application/Petitioner's Name
1	I-924	RCW1625654407	Vegas Regional Center LLC
2	I-924	RCW1525952930	American Everglow Regional Center LLC
3	I-924	RCW1624554399	Nevada Regional Center Enterprises
4	I-924	RCW1527153049	American Everglow Regional Center LLC

5	I-924	RCW1711755514	YK America Regional Center LLC
6	I-924 Exemplar	RCW1627454437	Century American Regional Center LLC
7	I-924 Exemplar	RCW1633554575	Urban Commons Global LLC
8	I-924	RCW1527153047	Mebo Property Development RC
9	I-924	RCW1534853626	Bright Green RC LLC
10	I-924	RCW1636255051	American Greenland Regional Center
11	I-924	RCW1527553326	Beresford Regional Center
12	I-924	RCW1635855002	West Maingate Regional Center LLC
13	I-829 Notice to Intent to Deny	<div style="border: 1px solid black; width: 450px; height: 40px;"></div>	
14	I-829 Notice to Intent to Deny		

(b)(6)

Sincerely,

Linda Lau, Esq.

Global Law Group
 968 S. Fair Oaks Ave., Suite 100
 Pasadena, CA 91105
 Tel : (213) 830-9933
 Fax : (213) 830-9930
 E-mail : lindalau@globallawgroup.net
 Website: www.GlobalLawGroup.net

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As of November 1, 2017, Global Law Group will be operating from its new office at

968 South Fair Oaks Ave., Suite 100, Pasadena, CA 91105.

Kindly update your records and please note that mail correspondence is being received at the new address effective immediately.

Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Friday, September 08, 2017 11:05 AM
To: USCIS Immigrant Investor Program
Cc: mona; Rebecca; Tong Zhang; John Lam
Subject: I-924 Status Inquiry RCW1527453312
Attachments: I924 RN-LAM NYC EB5 FUND REGIONAL CENTER LLC-RCW1527453312.pdf

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 30, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update. RCW1527453312

Receipt Number: RCW1527453312

Received Date: September 30, 2015

Regional Center ID: ID1121350259

Regional Center Name: Lam NYC EB-5 Fund Regional Center, LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

**Tune in to our EB-5 Investment Voice podcasts
via iTunes, Spreaker, Stitcher, or 喜马拉雅 FM**



232 Madison Ave, Suite 1001, New York, NY 10016
Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/
Web: www.mshahlaw.com

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Worley, Jordan P

From: 佰菲特EDU+ <1071374066@qq.com>
Sent: Wednesday, November 08, 2017 11:55 PM
To: USCIS Immigrant Investor Program
Subject: I-829 Case Inquiry: [REDACTED] (b)(6)

Follow Up Flag: Follow up
Flag Status: Completed

Dear Officer,

I am [REDACTED] an EB-5 investor. I would like to inquire on the I-829 petition submitted for myself and my dependents [REDACTED]

My information is below: (b)(6)

Regional Center: Century American Regional Center

New Commercial Enterprise: EB5 FBI LLC

Petitioner's Name [REDACTED]

Petitioner [REDACTED]
Petitioner' [REDACTED]

I-829 Receipt #: [REDACTED]

On August 18, 2017, USCIS receipted my and my dependents [REDACTED]-829 petition. It has been 3 months since we submitted I-829 petition . But, I and my dependents havn't received ASC appointment notices. We respectfully request that USCIS issue ASC appointment notices for us .

Thank you for your attention to this matter.

Regards,

[REDACTED]

Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Thursday, September 28, 2017 2:33 PM
To: USCIS Immigrant Investor Program
Cc: mona; Rebecca; Century Construction
Subject: Re: I-924 Status Inquiry RCW1527153032
Attachments: G-28.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Dear USCIS Officer,

Please see the updated G-28 form attached.

Thank you,

Omar

From: USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Sent: Thursday, September 28, 2017 11:33 AM
To: omar
Cc: mona; Rebecca
Subject: RE: I-924 Status Inquiry RCW1527153032

Dear Omar Hakim,

Please provide an updated G-28 that reflects the new address.

Thank you,

Regards,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0017

From: omar [mailto:omar@mshahlaw.com]
Sent: Monday, September 25, 2017 5:41 PM
To: USCIS Immigrant Investor Program
Cc: mona; Rebecca
Subject: Re: I-924 Status Inquiry RCW1527153032

Dear USCIS Officer,

Thank you for the update, great news. Our address of record has changed to the following:

232 Madison Avenue, Suite 1001
New York, NY 10016

Could you please resend the approval to the above address?

Regards,

Omar

Omar Hakim, Esq.

**Tune in to our EB-5 Investment Voice podcasts
via iTunes, Spreaker, Stitcher, or 喜马拉雅 FM**



232 Madison Ave, Suite 1001, New York, NY 10016
Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/
Web: www.mshahlaw.com

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From: USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>

Sent: Monday, September 25, 2017 6:15 AM

To: omar

Cc: mona; Rebecca

Subject: RE: I-924 Status Inquiry RCW1527153032

Dear Omar Hakim

USCIS records show that an approval notice for RCW1527153032 was sent to the address of record on 7/3/2017 and it was returned as undeliverable on 7/25/2017 and 8/15/2017. Please verify the address of record.

Regards,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0017

From: omar [mailto:omar@mshahlaw.com]
Sent: Wednesday, September 20, 2017 1:45 PM
To: USCIS Immigrant Investor Program
Cc: mona; Rebecca
Subject: Re: I-924 Status Inquiry RCW1527153032

(b)(6)

Dear USCIS officer,

Today, in a Request For Clarification for an investor that filed an I-526 application [REDACTED] under this project, we received notice that the exemplar filing made on Form I-924 relating to the below inquiry was approved on June 30, 2017. To date, we have not received the approval notice. Could you please review this matter and, if appropriate, send out the approval notice?

Thank you,

Omar

From: USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Sent: Monday, September 11, 2017 1:35 PM
To: omar
Subject: RE: I-924 Status Inquiry RCW1527153032

Dear Omar Hakim,

There is no additional update to provide at this time. The case below is under review or are in queue for review. Your office and petitioner will be notified if additional information is needed or when a decision is made.

Regards,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0017

From: omar [mailto:omar@mshahlaw.com]
Sent: Friday, September 08, 2017 11:55 AM
To: USCIS Immigrant Investor Program
Cc: mona [REDACTED] Century Construction
Subject: I-924 Status Inquiry RCW1527153032

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 28, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update.

Receipt Number: RCW1527153032

Received Date: September 28, 2015

Regional Center ID: ID1420251818

Regional Center Name: Century New York City Regional Center LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

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232 Madison Ave, Suite 1001, New York, NY 10016

Tel: (212) 233 – 7473 / Fax: (212) 233 – 4877/

Web: www.mshahlaw.com

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Worley, Jordan P

From: Century Construction <centurygroup88@yahoo.com>
Sent: Wednesday, September 27, 2017 10:52 AM
To: USCIS Immigrant Investor Program
Cc: Qili Li; Anthea Quan; Chelsea Chen; George Xu
Subject: I-924 Status Inquiry RCW1527153032

Follow Up Flag: Follow up
Flag Status: Completed

Dear USCIS Officer,

Our attorney Omar Hakim from Mona Shah & Associates, PLLC informed us that our Jamaica Towers project's exemplar filing made on Form I-924 RCW1527153032 filed under Century New York City Regional Center was approved on June 30, 2017 and an approval notice for RCW1527153032 was sent on 7/3/2017. To date, we have not received the approval notice. Can you please resend us the approval notice to our address as below:

Century New York City Regional Center

35-06 Leavitt Street, Suite CFA

Flushing, New York 11354

TEL: 718-939-1393

Thank you very much for your assistance to this matter.

George Xu

Principal, Century New York City Regional Center



35-06 Leavitt Street, Suite CF-A

Flushing, NY 11354

Tel: 718.939.1060

Fax: 718.939.1036

www.centurynyceb5.com

www.centurygroupdevelopment.com

Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Friday, September 08, 2017 11:05 AM
To: USCIS Immigrant Investor Program
Cc: mona; Rebecca; Tong Zhang; John Lam
Subject: I-924 Status Inquiry RCW1527453312
Attachments: I924 RN-LAM NYC EB5 FUND REGIONAL CENTER LLC-RCW1527453312.pdf

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 30, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update. RCW1527453312

Receipt Number: RCW1527453312

Received Date: September 30, 2015

Regional Center ID: ID1121350259

Regional Center Name: Lam NYC EB-5 Fund Regional Center, LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

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Worley, Jordan P

From: omar <omar@mshahlaw.com>
Sent: Friday, September 08, 2017 10:55 AM
To: USCIS Immigrant Investor Program
Cc: mona; qilili88@yahoo.com; Century Construction
Subject: I-924 Status Inquiry RCW1527153032
Attachments: I924 RN- RCW1527153032-Century New York City Regional Center.pdf

Dear Officer:

Please be advised that Mona Shah & Associates, PLLC continues to represent Century New York City Regional Center LLC. Our office submitted an exemplar petition using I-924, Application for Regional Center Under the Immigrant Investor Pilot Program on September 28, 2015. We believe this case has been pending beyond the normal processing time and would like to request a status update.

Receipt Number: RCW1527153032

Received Date: September 28, 2015

Regional Center ID: ID1420251818

Regional Center Name: Century New York City Regional Center LLC

Case Type: I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

I have also attached the applicable Form I-797C for reference.

Thank you,

Omar

Omar Hakim, Esq.

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